



CANNON BUILDING
861 SILVER LAKE BLVD., SUITE 203
DOVER, DELAWARE 19904-2467

STATE OF DELAWARE
BOARD OF CHARITABLE GAMING

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PUBLIC MEETING NOTICE: BOARD OF CHARITABLE GAMING
MEETING DATE AND TIME: Wednesday, May 27, 2015 at 10:00 a.m.
PLACE: 861 Silver Lake Boulevard, Dover, Delaware
Conference Room B, second floor of the Cannon Building

AGENDA

(Amended Items are marked by an Asterisk *)

- 1.0 CALL TO ORDER
- 2.0 REVIEW AND APPROVAL OF MINUTES
 - 2.1 April 22, 2015
- 3.0 UNFINISHED BUSINESS – None
- 4.0 NEW BUSINESS
 - 4.1 Review of Application(s) for Raffle(s)
 - 4.1.1 Beebe Medical Foundation
 - 4.1.2 Delaware Humane Association
 - 4.1.3 NUR Shrine*
 - 4.2 Review of Application(s) for Charitable Gaming Event(s)
 - 4.2.1 St. Mary Magdalen School (first time applicant)
 - 4.3 Ratification of Charitable Gaming Event Permits Issued:

KOC Seton Council	event dates:	05/01/15 07/03/15 08/07/15
Camelot Meadows HOA	event dates:	05/15/15 06/20/15
Holy Family Church	event dates:	07/19/15
St. John the Beloved	event dates:	06/06/15
 - 4.4 Ratification of Bingo Event Permits Issued:

<u>Organization Name</u>	<u>Date Issued</u>
Holy Cross Church	04/27/15
Oak Orchard American Legion #28	04/27/15
Frederica Volunteer Fire Company	04/27/15
Cape Henlopen Senior Center	04/27/15
Mill Creek Fire Co. Ladies Aux.	04/27/15 & 05/15/15
Milton Fire Dept. Ladies Aux.	05/15/15
Delaware Veterans Post II	05/15/15
Nanticoke Senior Center	05/15/15
Seaford Elks Lodge #2458	05/15/15
FOP Sussex County Lodge #9	05/18/15
 - 4.5 Review of Request to Change Approved Event – None

- 4.6 Ratification of Request to Change Approved Event – None
- 4.7 Hearings/Consent Agreements – None
- 4.8 Complaint Assignment and Updates – None
- 4.9 Inspection Reports
 - 4.9.1 St. Edmonds's Academy*
- 4.10 Responses to Inspection Letters of Concern/Warning – None

5.0 CORRESPONDENCE

6.0 OTHER BUSINESS BEFORE THE BOARD (FOR DISCUSSION ONLY)

7.0 PUBLIC COMMENT

8.0 NEXT MEETING DATE – **Wednesday, June 24, 2015 at 10:00 a.m.**, 861 Silver Lake Boulevard, Cannon Building, Conference Room B, Dover, Delaware

9.0 ADJOURNMENT

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment,
- After Occasion Reports for previously permitted events, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 Delaware Code, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

BOARD MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL customerservice.dpr@state.de.us IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.